



## MEETING MINUTES

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### Voting Members

Paul Bokota, Board Clerk  
Lauren Brooks, Board Member  
Jeff Kim, Board Member  
Katie McEwen, Board Member  
Cyril Yu, Board President

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#### 1. CALL TO ORDER

President Yu called the meeting to order at 5:30 p.m.

#### 2. CLOSED SESSION PUBLIC COMMENTS

Minutes:  
None.

#### 3. CLOSED SESSION

The Board adjourned to closed session at 5:31 p.m.

- a. Student Discipline Issues (1 case) [Education Code Sections 35146 and 48918(c)]

The Board discussed one student discipline matter.

#### 4. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION 5:50 PM

The Board adjourned to the Classified Employees of the Year Reception at 5:51 PM.

#### 5. RECONVENE REGULAR MEETING 6:30 PM

President Yu reconvened the meeting at 6:31 p.m.

#### 6. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Mark Kim.

#### Members Present:

Paul Bokota  
Lauren Brooks  
Jeff Kim  
Katie McEwen  
Cyril Yu

#### Student Members Present:

Mark Kim, University High School  
Gabriel Mutsvangwa, Portola High School  
Shrinidhi Sriram, Woodbridge High School  
Alexis Tran, Irvine High School  
Emily Yokota, Northwood High School

Staff Present:

Terry L. Walker, Superintendent of Schools

John Fogarty, Assistant Superintendent, Business Services

Eamonn O'Donovan, Assistant Superintendent, Human Resources

Cassie Parham, Assistant Superintendent, Education Services

Brianne Ford, Assistant Superintendent, Information Technology

Raianna Chavez, Executive Assistant to the Superintendent

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

President Yu reported on the discussion in Closed Session.

8. STUDENT DISCIPLINE

a. Case No. 05H2324

Approve the staff recommendation to enter into a settlement agreement wherein the District withdraws its recommendation for expulsion for Case No. 05H-2324, pending parent consent for the recommended placement at a NonPublic School.

Motion made by: Paul Bokota

Motion seconded by: Lauren Brooks

Voting:

Paul Bokota - Yes

Lauren Brooks -Yes

Jeff Kim -Yes

Katie McEwen -Yes

Cyril Yu - Yes

9. APPROVAL OF MINUTES

Approve the minutes of the following meeting(s), as presented:

March 12, 2024 -Regular Meeting

April 9, 2024 - Regular Meeting

Motion made by: Lauren Brooks

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#### 14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that this time of year is a time for celebrating and acknowledging students, staff, and families for their accomplishments throughout the year. The District is focused on making people feel seen and giving a voice to all stakeholders. In our celebrations of teachers and staff, the ITA retirees were celebrated last night; their combined years of service equal more than 1,500 years. We also celebrated both classified and certificated staff during the designated staff appreciation weeks. He extended his appreciation for ITA President Sonia Kearny and CSEA Chapter 517 President Gus Talamantes, who have been instrumental in IUSD becoming a collaborative district for the benefit of all. The Spirit of Community event also recently took place, coordinated by IUCPA and IPSF, both of whom are critical partners. At the event, a check representing over \$5 million in volunteer hours was

- 19. CONSENT CALENDAR Human Resources
  - a. Certificated Personnel Action Report 2023-24/14
  - b. Classified Personnel Action Report 202324/14
- 20. CONSENT CALENDAR Information Technology
  - a. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Learning Management Solution
- 21. CONSENT CALENDAR Special Education
  - a. Special Education Settlement Agreement(s)
  - b. Special Education Reimbursement (s)
  - c. Special Education Master Contract(s)
  - d. Submission of the 202425 Workability I Grant
- 22. CONSENT CALENDAR Superintendent
  - a. Conference Attendance
- 23. CONSENT CALENDAR RESOLUTIONS Roll Call

Approve Consent Calendar Resolution Item Nos. 23.a. 23.c.

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes

Lauren Brooks -Yes

Jeff Kim -Yes

Katie McEwen -Yes

Cyril Yu - Yes

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- a. Resolution No. 23-24-.761 0 1.8 (N)-2.9 (D)15.8 (AR)4d.837 Td (a.)Tj /TT5 1 Tf 0 Tc 0 TTW -21.6

Voting:

Paul Bokota - Yes  
Lauren Brooks -Yes  
Jeff Kim -Yes  
Katie McEwen -Yes  
-



Voting:

Paul Bokota - Yes  
Lauren Brooks -Yes  
Jeff Kim -Yes  
Katie McEwen - Yes  
Cyril Yu - Yes

27. PUBLIC COMMENTS

Minutes:

None.

28. CLOSED SESSION

Minutes:

None.

29. ADJOURNMENT

The meeting was adjourned at 8:52 p.m.

Motion made by: Paul Bokota

Motion seconded by: Jeff Kim

Voting:

Paul Bokota - Yes -